

# COOS COUNTY AIRPORT DISTRICT BOARD MEETING

Thursday, October 20, 2022  
7:30 a.m.  
Coos County Airport District Board Room  
Hangar Office

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

<u>SECTION:</u>	<u>PAGE</u>
I. REVIEW OF MINUTES: September 22, 2022 Regular Board Meeting .....	
II. FINANCE REPORT: .....	
A. Graphs.....	
B. Cash Flow.....	
III. REVIEW OF INVOICES .....	
IV. STAFF REPORTS/DISCUSSION ITEMS: .....	
A. Maintenance/Operations Report .....	
B. Executive Director's Report.....	
V. LEGAL DISCUSSION of ACTION ITEMS: .....	
VI. ACTION ITEMS REQUESTS: .....	
A. Approve Amendment to Executive Director's Employment Agreement	
B. Ratify Non-Federal Reimbursable Agreement	
VII. CHAIRMAN & COMMISSIONER COMMENTS: .....	
Next Regular Board Meeting on November 17, 2022 .....	

PUBLIC COMMENTS

ADJOURN TO EXECUTIVE SESSION (ORS 192.660):

The Coos County Airport District will hold an executive session to consult with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed and to consider information or records that are exempt by law from public inspection. The executive session is being held pursuant to ORS 192.660(2)(e), ORS 192.660(2)(f) and ORS 192.660(2)(h).